



Companies House

— for the record —

Company Name

CSL (COMMUNICATIONS) LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3155883

Information extracted from
Companies House records on
20th January 2001

Section 1: Company details



A17
COMPANIES HOUSE

0470
16/03/01

COMPANIES HOUSE

Z7706/01

Ref: 3155883/03/10

	Current details	Amended details																																				
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Salamander Quay West Park Lane Harefield Middlesex UB9 6NZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3663	Other manufacturing															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name HEALD HEFFRON Address Ashton House 495 Silbury Boulevard Milton Keynes Buckinghamshire MK9 2AH	Name THOMAS COLGAN Address 214 CHARLTON ROAD, KENTON, HARROW, MIDDLESEX. UK Postcode HA 3 9HJ Date of change 01/07/2000 Date HEALD HEFFRON ceased to be secretary (if applicable) 01/12/1999
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon James BANKS Address 55 Philip Drive Flackwell Heath High Wycombe Buckinghamshire HP10 9JD Date of birth 17/04/1967 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth __/__/____ Nationality _____ Occupation _____ Date of change __/__/____ Date Simon James BANKS ceased to be director (if applicable) __/__/____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher BROOKES Address 10 Highlands Farnham Common Slough Berkshire SL2 3JR Date of birth 29/11/1956 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth __/__/____ Nationality _____ Occupation _____ Date of change __/__/____ Date Christopher BROOKES ceased to be director (if applicable) __/__/____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Robert Anthony FINCH

Address
108 High Street
Kimpton
Hitchin
Hertfordshire
SG4 8QP

Date of birth 07/02/1942

Nationality British

Occupation Consultant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Anthony FINCH ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Michael James HAWKER

Address
45 Lady Byron Lane
Knowle
Solihull
West Midlands
B93

Date of birth 07/01/1938

Nationality British

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael James HAWKER ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 200,998	Number of shares issued <u>200,000</u>
	Aggregate Nominal Value of issued shares £200,998.00	Aggregate Nominal Value of issued shares <u>£200,000</u>
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 158,714	Number of shares issued <u>158,714</u>
	Aggregate Nominal Value of issued shares £158,714.00	Aggregate Nominal Value of issued shares <u>£158,714</u> ✓
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 358,812	Total number of shares issued <u>1,034,109</u>
	Total Nominal value of shares issued £358,812.00	Total Nominal value of shares issued <u>£539,109</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

CLASS OF SHARE

ORDINARY B.

NOMINAL VALUE OF EACH SHARE

£1.00

NUMBER OF SHARES ISSUED

175,395

AGGREGATE NOMINAL VALUE OF ISSUED SHARES

£175,395 ✓

CLASS OF SHARE

PREFERENCE

NOMINAL VALUE OF EACH SHARE,
1p.

NUMBER OF SHARES ISSUED

500,000

AGGREGATE NOMINAL VALUE OF ISSUED SHARES

£5000

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred						
>	Shareholder Name Simon BANKS	Name 		Shares transferred by Simon BANKS						
	Address 55 Phillip Drive Flackwell Heath Bucks no post code →	Address 								
	Shares held Class Ordinary	Number 30025	Shares held Class ORDINARY ORDINARY B				Number 30000 1846	Class 	Number 	Date of transfer --/--/-- --/--/--
>	Shareholder Name Christopher BROOKES	Name 		Shares transferred by Christopher BROOKES						
	Address 26 Denham Lodge Oxford Road Denham Uxbridge Middlesex UB9 4AA	Address 10 THE HIGHLANDS, BEALONSFIELD ROAD, FARNHAM COMMON, BUCKS								
	Shares held Class Ordinary	Number 190073	Shares held Class ORDINARY ORDINARY B				Number 160,000 24,576	Class 	Number 	Date of transfer --/--/-- --/--/--
>	Shareholder Name Allen LEDDY	Name 		Shares transferred by Allen LEDDY						
	Address Please supply missing address details	Address 11 MULBERRY COURT, HOLMER GREEN, HIGH WYLOUBE BUCKS.								
	Shares held Class Ordinary	Number 10000	Shares held Class ORDINARY ORDINARY B				Number 10,000 5,000	Class 	Number 	Date of transfer --/--/-- --/--/--

Current details		Amended details		Shares transferred		
>	Shareholder Name 3I GROUP PLC	Name _____				
		Address _____				
	Address 91 Waterloo Road London SE1 8XP	_____				
		UK Postcode _ _ _ _ _				
	Shares held	Shares held		Shares transferred by 3I GROUP PLC		
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary A	Ordinary A	158,714	_____	_____	__/__/____
		PREFERENCE	500,000	_____	_____	__/__/____
		Ordinary B	68,070			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TIM WEDDES.</u> Address <u>7 HORSECROFT PLACE,</u> <u>THE PINNACLES</u> <u>HARLOW, ESSEX.</u> UK Postcode <u>CM19 5BT.</u>	<u>£1 SHARES</u> <u>ORDINARY B</u> <u>20,000 of £1</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

CSL Subscription Breakdown

	Ordinary	A Ordinary	B Ordinary	Preference	Total
C Brookes	160,000		24,576		
S Banks	30,000		1,846		
A Laddy	10,000		5,000		
3i PLC		158,714	68,070	500,000	
M Hawker			15,385		
T Clarke			10,259		
J Clarke			10,259		
S Miles			20,000		
T Geddes			20,000		
	<u>200,000</u>	<u>158,714</u>	<u>175,395</u>	<u>500,000</u>	<u>1,034,109</u>

I am not sure why the last return was rejected. If you have any problems please ring me.

Tom Colgan. - 01895- 474474.
Finance Director

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MIKE HAWKER.</u> Address <u>MANOR CROFT,</u> <u>45 LADY BYRON LANE,</u> <u>SOLIHULL, WEST MIDLANDS.</u> UK Postcode <u>B 9 3 - 9 A X</u>	£1 SHARES ORDINARY B 15,385 e f 1		
Name <u>TOM CLARKE</u> Address <u>OAKFIELD, SMARTS HILL,</u> <u>PENSHURST,</u> <u>KENT</u> UK Postcode <u>T N 1 1 B E E</u>	£1 SHARES ORDINARY B 10259 e f 1		
Name <u>JANE CLARKE</u> Address <u>OAKFIELD, SMARTS HILL</u> <u>PENSHURST,</u> <u>KENT.</u> UK Postcode <u>T N 1 1 B E E</u>	£1 SHARES ORDINARY B 10259 e f 1		
Name <u>STUART MILES</u> Address <u>7 HORSECREFT PLACE,</u> <u>THE PINNACLES,</u> <u>HARLOW, ESSEX</u> UK Postcode <u>C M 1 9 5 B I</u>	£1 SHARES ORDINARY B 20,000 e f 1		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature T. Colgan
(Director / Secretary)

Date 19/02/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/2/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th February 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 101426

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

T. COLGAN

Telephone number *inc code*

01895 474674

Address

SALAMANDER QUAY WEST,

PARK LANE, HAREFIELD, MIDDX

UB9 6NZ

DX number *if applicable*

DX exchange

Postcode

UB9 6NZ